Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/04/2013**

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Company Name:	**A.M. ROBB LIMITED**
Company Number:	**02209376**
Date of this return:	**31/03/2013**
SIC codes:	**20412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TONE INDUSTRIAL ESTATE** **MILVERTON ROAD** **WELLINGTON** **SOMERSET** **TA21 0AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCK**

Former names:

Service Address: **15 QUEENS ROAD**
WELLINGTON
SOMERSET
TA21 9AW

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ATKINS**

Former names:

Service Address: **27 FULLANDS ROAD**
TAUNTON
SOMERSET
TA1 3DB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **RETAIL DISTRIBUTION**

Company Director *2*

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCK**

Former names:

Service Address: **15 QUEENS ROAD**
WELLINGTON
SOMERSET
TA21 9AW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD JOHN EDMUND**

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD DAIRY**
SANDYLAND HOUSE RUNNINGTON
WELLINGTON
SOMERSET
TA21 0QW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **TILE DISTRIBUTION AND RETAIL**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY MONTAGU**

Surname: **ROBB**

Former names:

Service Address: **EASTCOMBE FARM**
HUISH CHAMPFLOWER
TAUNTON
SOMERSET
TA4 2HG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1931** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **16000 ORDINARY shares held as at the date of this return**
Name: **A.M. ROBB**

Shareholding 2 : **1333 ORDINARY shares held as at the date of this return**
Name: **RICHARD OSBORNE**

Shareholding 3 : **1334 ORDINARY shares held as at the date of this return**
Name: **JULIE LOCK**

Shareholding 4 : **1333 ORDINARY shares held as at the date of this return**
Name: **MARK ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.